

**MINUTES OF THE MEETING OF  
THE BOARD OF EDUCATION**

SANDY CREEK CENTRAL SCHOOL DISTRICT  
SALISBURY STREET  
SANDY CREEK, NEW YORK

**Date:** January 24, 2008

**Kind of meeting:** Work Session

**Place:** Sandy Creek Board Room

**Board Members Present:**

Creg Ivison  
Brian MacVean  
Michael Hovey  
Deanna Soule  
Lynn Miller  
John Clark  
Jean Bonhotal

**Others Present:**

Stewart Amell  
Shelley Fitzpatrick  
Maureen Shiel  
SueAnn Archibee  
JoAnne Shelmidine

**Board Members Absent:**

None.

**CALL TO ORDER:**

Creg Ivison, Board President, called the meeting to order at 7:05 p.m. in the Board Room.

**PLEDGE OF ALLEGIANCE:**

All present recited the pledge of allegiance.

**Presentations:**

Stewart Amell and Shelley Fitzpatrick discussed the 2008-2009 Budget Format (with discussion of Governor's Proposal).

**Action Items**

It was moved by Clark, seconded by Bonhotal, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to retroactively appoint **Jeanette Waggoner** to the position of 11 month **Teacher Aide** to commence January 15, 2008 for a probationary period of 26 weeks to conclude on July 14, 2008 at a rate of \$8.30/hr.

7 yes, 0 no, 0 absent  
Motion carried

It was moved by Clark, seconded by Bonhotal, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Robin Cashel** to the position of Interim/Acting Transportation Supervisor to commence January 11, 2008 at an additional bonus rate of \$5.00/hr.

7 yes, 0 no, 0 absent  
Motion carried

**Discussion Items:**

Stewart Amell discussed the Connect-Ed Mass Communication Program.  
Stewart Amell discussed the 2008-2009 Draft School Calendar.

**EXECUTIVE SESSION:**

It was moved by Bonhotal, seconded by MacVean, to enter in to executive session at 7:58 p.m. for particular personnel, property, and contract negotiation issues.

7 yes, 0 no, 0 absent  
Motion carried

It was moved by MacVean, seconded by Miller, to return from executive session at 8:22 p.m.

7 yes, 0 no, 0 absent

Motion carried

**ADJOURNMENT:**

It was moved by Soule, seconded by Bonhotal, to adjourn at 8:35 p.m.

7 yes, 0 no, 0 absent

Motion carried

**Future Board of Education Meetings:**

Regular Board Of Education Meeting: February 7, 2008

Work Session Meeting: February 28, 2008

Respectfully Submitted,

Shelley H. Fitzpatrick  
District Clerk